

State of operations of the Risk Management Committee (2023 year)

The Risk Management Committee convened a total of 1 meetings (A) in 2023 year. The attendance of Committee was as follows: :

| Title | Name | Attendance in person (B) | Attendance by proxy | Attendance in person rate (%) [B/A] | Notes |
|-----------|----------------------|--------------------------|---------------------|-------------------------------------|-------|
| CONVENOR | YUAN-MOU SU | 1 | 0 | 100% | |
| COMMITTEE | LIANG-GEE CHEN | 1 | 0 | 100% | |
| COMMITTEE | PAO-SHENG WEI | 1 | 0 | 100% | |
| COMMITTEE | SHU-CHYUA (DAVID) TU | 1 | 0 | 100% | |
| COMMITTEE | SHAN-KO HSU | 1 | 0 | 100% | |
| COMMITTEE | KUANG-CHUNG CHEN | 1 | 0 | 100% | |

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